



City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Minutes - Final City Council

Monday, June 1, 2020

7:00 PM

Virtual Meeting

CALLING TO ORDER BY THE CITY CLERK, WENDY COOKE

The meeting was called to order by the City Clerk at 9:20 p.m. The following were in attendance for the meeting:

Present: 11 - Mayor, J. Lehman
Deputy Mayor, B. Ward
Councillor, C. Riepma
Councillor, K. Aylwin
Councillor, A. Kungl
Councillor, R. Thomson
Councillor, N. Harris
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales
Councillor, M. McCann

STAFF:

Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Director of Economic and Creative Development, S. Schlichter
Director of Infrastructure, B. Araniyasundaran
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Legal Services, I. Peters
Director of Development Services, M. Banfield
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, A. Miller.

PLAYING OF THE NATIONAL ANTHEM

Mayor, J. Lehman read the Land Acknowledgement.

READING OF LAND ACKNOWLEDGMENT

The National Anthem was played.

CONFIRMATION OF THE MINUTES

20-A-059 The Minutes of the City Council meeting held on May 11, 2020 were adopted as printed and circulated.

COMMITTEE REPORTS

20-A-060 First General Committee Report dated May 25, 2020. (APPENDIX "A")

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That the First General Committee Report dated May 25, 2020, now circulated, be adopted.

20-G-072 BARRIE HYDRO HOLDINGS INC. ANNUAL GENERAL MEETING MATTERS

Councillor, M. McCann declared a potential pecuniary interest with respect to the foregoing matter as he owns an energy management company. He did not participate in the discussion or vote on the matter.

CARRIED

20-A-061 Second General Committee Report dated May 25, 2020, Sections A, B, C, D and E. (APPENDIX "B")

SECTION "A" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "A" of the Second General Committee Report dated May 25, 2020, now circulated, be adopted.

20-G-073 PATIOS EVERYWHERE PROGRAM - 2020 PATIO SEASON

20-G-074 SALE OF PARKING LOT - 23 COLLIER STREET (WARD 2)

20-G-075 2020 EMERGING MUSICIANS PROGRAM

20-G-076 2019 BUDGET AND BUSINESS PLAN YEAR-END REPORT

[20-G-077](#) 2019 YEAR END DEVELOPMENT CHARGE REPORTS AND
TREASURER'S STATEMENT

[20-G-078](#) 2019 ANNUAL PROCUREMENT ACTIVITY REPORT

[20-G-079](#) 2019 YEAR END CASH IN LIEU OF PARKLAND REPORT AND
TREASURER'S STATEMENT

[20-G-080](#) 2020 TAX RATIOS AND CAPPING POLICIES

[20-G-081](#) BARRIE COLTS/HORSEPOWER SPORTS AND ENTERTAINMENT
GROUP INC. REQUEST FOR RELIEF

[20-G-082](#) ELECTRIC VEHICLE CHARGING STATIONS

AMENDMENT #1

Moved by: Councillor, S. Morales

Seconded by: Councillor, K. Aylwin

That motion 20-G-082 of Section "A" of the General Committee Report dated May 25, 2020 concerning Electric Vehicles Charging Stations by adding the following as paragraph 6:

6. That once normal parking operations resume, parking fees for Electric Vehicle stalls in the Collier Street Parkade be waived for a 12-month period and that staff in the Transit and Parking Strategy Department report back to General Committee concerning the parking usage of these stalls during the trial period.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson the motion was **CARRIED AS AMENDED BY AMENDMENT #1**.

[20-G-083](#) PARKING RESTRICTIONS - WILKINS BEACH (WARD 10)

CARRIED

SECTION "B" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "B" of the Second General Committee Report dated May 25, 2020, now circulated, be adopted.

20-G-084

CITY CENTRE OUTDOOR PATIO FEES - IMPACTS OF DUNLOP STREET EAST CORRIDOR IMPROVEMENTS (WARD 2)

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as his father owns a business on Dunlop Street. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.

CARRIED

SECTION "C" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward

Seconded by: Councillor, R. Thomson

That Section "C" of the Second General Committee Report dated May 25, 2020, now circulated, be adopted.

20-G-085

PEDESTRIANIZING DUNLOP STREET BETWEEN MULCASTER STREET AND CLAPPERTON STREET

AMENDMENT #1

Moved by: Councillor, M. McCann

Seconded by: Councillor, G. Harvey

That Section "C" of Second General Committee Report dated May 25, 2020, be amended by adding the following as paragraph 2.

2. That pending this review staff in Economic and Creative Development Department report back to General Committee to provide details concerning the findings of the BIA business survey concerning the pedestrianizing concept and the BIA business plan on marketing and promoting the recommended outcome.

AMENDMENT #1 TO AMENDMENT #1

Moved by: Councillor, R. Thomson

Seconded by: Councillor, A. Kungl

That the amendment concerning a report back to General Committee regarding the details of the findings of the BIA survey amended to add the words "at their meeting of June 22, 2020" after the words "General Committee".

CARRIED

Upon the question of **AMENDMENT #1** moved by Councillor, M. McCann and seconded by Councillor, G. Harvey, it was **CARRIED AS AMENDED BY THE AMENDMENT TO AMENDMENT #1.**

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

Councillor, K. Aylwin declared a potential pecuniary interest on the foregoing matter as his father owns a business on Dunlop Street. He did not participate in the discussion or vote on the matter. He left the virtual Council meeting.

SECTION "D" - TO BE ADOPTED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "D" of the Second General Committee Report dated May 25, 2020, now circulated, be adopted.

20-G-086 ACQUISITION OF PROPERTY FOR VARIOUS INFRASTRUCTURE PROJECTS (WARD 2 AND 8)

AMENDMENT #1

Moved by: Councillor, J. Harris
Seconded by: Councillor, K. Aylwin

That motion 20-G-088 of Section "D" of the Second General Committee Report dated May 25, 2020, be amended to delete paragraph 1 and replace it with the following:

1. That staff be directed to:
 - a) Complete the property acquisitions (the "Subject Properties") described in Appendix "A" to Staff Report INF002-20002-20; and
 - b) Acquire easements where necessary over the Subject Properties that abut watercourses to facilitate the construction of walking paths in support of the City of Barrie's Transportation Master Plan and the Drainage Master Plan.

CARRIED

Upon the question of the original motion moved by Deputy Mayor, B. Ward and seconded by Councillor, R. Thomson, the motion was **CARRIED AS AMENDED BY AMENDMENT #1.**

SECTION "E" - TO BE RECEIVED

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That Section "E" of the Second General Committee Report dated May 25, 2020, now circulated, be received.

20-G-087 MEMORANDUM FROM M. BANFIELD, DIRECTOR OF DEVELOPMENT SERVICES DATED MAY 25, 2020 REGARDING THE EMPLOYMENT LAND CONVERSION EVALUATION

CARRIED**ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

ANNOUNCEMENTS

Members of Council provided announcements concerning a number of matters.

BY-LAWS

Moved by: Deputy Mayor, B. Ward
Seconded by: Councillor, R. Thomson

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

BY-LAW A By-law of The Corporation of the City of Barrie to amend By-law 2009-141,
2020-045 a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (20-P-015) (Application for Zoning By-law Amendment - 440 Essa Developments Inc., 440 Essa Road) (Ward 6) (DEV008-20) (File: D14-1687)

CARRIED UNANIMOUSLY**CONFIRMATION BY-LAW**

BY-LAW A By-law of The Corporation of the City of Barrie to confirm the proceedings
2020-046 of Council at its meeting held on the 1st day of June, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by: Councillor, A. Kungl

Seconded by: Councillor, R, Thomson

That the meeting be adjourned at 10:27 p.m.

CARRIED

Mayor, J. Lehman

Wendy Cooke, City Clerk